ADMINISTRATIVE MATTERS

November 7, 2019

Α.	CONSENT	MATTERS:
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B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

1. Information Exchange Meeting with NSP re Advanced Grid Intelligence & Security (AGIS) – P. Fahn Possible December dates: 9, 10, 12, 13, and any day the week of 16-20.